

TRIBAL NATION GRANT FUND PROGRAM**Notice and Agenda of
Tribal Nation Grant Fund Program Meeting**

Hearing Room 100
2399 Gateway Oaks Drive
Sacramento, CA 95833
www.tngf.ca.gov

9:00 a.m. Friday, August 9, 2019

*Notice: The order of business reflected in the Notice and
Agenda is subject to change by the Panel at the meeting*

*"This open meeting will be live streamed on the Tribal Nation Grant Fund website. Please go to
www.tngf.ca.gov, under the "Meetings" page, to access the live stream link."*

OPEN SESSION

1. Call to Order
2. Traditional Opening
3. Roll Call
4. Approval of TNGF Meeting Minutes
 - a. July 12, 2019 – TNGF Meeting
 - b. July 18, 2019 – TNGF Workshop
5. Old Business - Recap of July 12th meeting and July 18th workshop
6. Commission Updates
7. Tribal Consultation - Summary of Tribal Consultation emails submitted by the public and Regional Consultation by the Panel
8. Discussion of TNGF Bylaws
 - a. Review Draft Bylaws
 - b. Ethics for the Panel
 - c. General Discussion of Policies and Procedures
9. Future Meeting Dates & Agenda Items
10. Public Comment on Matters Not on the Agenda

ADJOURNMENT

IMPORTANT NOTICES TO THE PUBLIC:

Public comments on agenda items will be taken at the time the specific item is raised.

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To submit written material regarding an agenda item, or to request special accommodations for persons with disabilities please contact Erica Dennis at (916) 263-0494, TDD 1-800-345-4275, or edennis@cgcc.ca.gov, no later than 24 hours prior to the start of the noticed meeting. You may also send your special accommodation request to the California Gambling Control Commission, Attn: Erica Dennis, 2399 Gateway Oaks Drive, Suite 220, Sacramento, CA 95833. Any person with a disability who wishes to receive this Notice and Agenda in an alternative format may request and shall receive the documents in an alternative format at no cost. In accordance with State or Federal law, any person who needs a disability-related accommodation or modification, including auxiliary aids or services, in order to participate in a meeting of the California Gambling Control Commission should contact Erica Dennis at the above phone number. If you are unable to participate in the meeting in person and need to participate by phone, please email Erica Dennis and a phone number will be provided to you.